

Date: June 10, 2008  
To: Members Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, June 12, 2008. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

### **Agenda**

- A. Call to order.
- B. Minutes of previous meetings: May 19, 2008 Special Meeting
- C. Correspondence
  - a. Letter received from Michael Stefanski
  - b. Projected 2008-09 budget from Senior Center Committee
- D. Monthly Expenditures/Payment of Bills
  - a. Review monthly reports
  - b. Consider and act on accounts that are currently over budget or expected to be over budget by June 30, 2008.
  - c. Review and act on bills due.
- E. Old Business
- F. New Business
  - a. Review results of the June 10, 2008 referendum on the 2008-09 Fiscal Year Budget and Advisory Questions.
  - b. Consider and act on the requests for the 2008-09 Fiscal Year for appropriations to the Capitol Reserve & Non-recurring Expenses Fund and the allocation of up to \$131,964 in unallocated funds and reallocation of any unexpended funds in Capitol Reserve & Non-recurring Expenses Fund. (if necessary)
  - c. Consider and Act on a proposed 2008-09 Budget for the Town of Lebanon General Town Government, Board of Education, and Special Revenue Funds and estimates of revenue. (if necessary)
  - d. Set the 2008-09 Mil Rate (if possible).
  - e. Consider and act on request for up to \$10,000 for the purchase of a replacement bucket truck for the Public Works Department.
- G. Other
- H. Adjourn.